



Davis Islands Civic Association

*P.O. Box 1076
Tampa, Florida 33601-1076*

MINUTES OF MAY 6, 2009

Attendance: Pam Colker, Jeff Siewert, Patt Fosnaught, Jeannie Wolfe, Steve Stanley, Charner Reese, Kris Kral, Leslie Stein, Greg Rix, Patti Bancroft, Denise Cassidy, Walter Hill, David Whigham, Ken Elmore, Dottie Womble, Rhoda Franklin

Guests: George Arroyo (Chamber President); Officers Lindsey and Emilione, TPD

- I. **Call to Order** – Walter Hill called the meeting to order at 7:04 p.m.
- II. **Public Safety Report**- Officers Lindsey and Emelione heard the concerns of the board – including traffic and speed related complaints. The District Office phone number for TPD is 354-6600.
- III. **Approval of Minutes** – The minutes for April were approved.
- IV. **Treasurer’s Report** – Pam Colker reported the balances and noted with particularity the website maintenance charges and the annual report to the State of Florida. The report was approved.
- V. **Report on Capital Campaign – “Charner’s Challenge”** – Charner reported on the status of the 501c(3) account, and noted that on June 2nd the CFO and Executive Director of the Community Foundation would be meeting with the board to discuss the workings of a 501c (3). Charner also discussed the need to develop a capital fundraising campaign.
- VI. **Land Use Items** – The Board discussed the request for a variance for a six foot front yard fence at 40 Adalia. The request had been denied at the VRB and was proceeding to the City Council. The Board took the position against the variance request. The Board also had a general discussion on height restrictions and the consistency of the application of the measurement – crown of road versus site elevation.
- VII. **New Chamber President Introduction** – New Chamber President George Arroyo was introduced.
- VIII. **THAN Update** – Patt Fausnaught updated the Board on THAN activities and news including:
 - Tampa is a finalist for the All-American City Award – Conference is being held here June 17-19th
 - Police Roll Calls are being held in neighborhoods – a Thursday evening was suggested for DI
 - Hurricane Expo is being held at MOSI May 30th
 - The Mayor’s Budget Luncheon is being held August 6th
 - THAN is meeting with Mayor’s office regarding budget cuts – trying to steer away from neighborhoods
- IX. **Social Chair** - Ice Cream Social was a resounding success.
- X. **Traffic Calming** – traffic calming issues were discussed – including the concern over the installation of speed tables.
- XI. **Other Business and Announcements**

John at Parks and recreation was arranging for the use of the old dockmaster’s building for DICA storage. Board members with DICA items were encouraged to bring in items.

Next meeting set for June 2, 2009 – no meetings are expected in July and August.

The meeting was adjourned at 8:30 p.m.